

Tuesday, February 19, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by The Reverend Rachel Nyback, St. Cross by the Sea Episcopal Church, Hermosa Beach (4).

Pledge of Allegiance led by George Dixon, Senior Veteran Council, Military and Veterans Affairs (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

- Presentation of scroll to the American Heart Association proclaiming February 1, 2008 as "National Wear Red Day for Women," as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Los Angeles Regional Office of the Peace Corps proclaiming February 25 through March 3, 2008 as "Peace Corps Week" throughout the County of Los Angeles to pay tribute to the more than 190,000 Americans who have served as Peace Corps Volunteers in 139 countries since 1961, as arranged by Supervisor Burke.

Presentation of scroll to Publisher & CEO of "Our Weekly," a new community-based newspaper dedicated to covering African American communities of Los Angeles, which has maintained high journalistic standards through the newspaper's weekly distribution of relevant and objective news and information that vitally impacts its 60,000-plus readers, as arranged by Supervisor Burke.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0119)

S-1.

1:00 p.m.

- Report by the Chief Executive Officer and the Sheriff on the status of the jail expansion approved on August 1, 2006, including a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, as requested at the June 18, 2007 Budget Deliberations; also a review and comparison on the models used by Florida and New York to reduce inmate populations, as presented during the testimony by the ACLU and as indicated in their letter dated November 27, 2007, as requested at the meeting of November 27, 2007. (Continued from meetings of 11-6-07, 11-27-07 and 1-29-08) (07-2224)

CONTINUED TWO WEEKS TO MARCH 4, 2008 AT 11:00 A.M.

[See Supporting Document](#)

Absent: None

Vote: Common Consent

S-2.

1:30 p.m.

- Update by the Director of Health Services on the waiting times for patients being seen in the Emergency Department at Harbor-UCLA Medical Center and whether or not the Department's Corrective Action Plan dated February 11, 2008 is improving the situation at Harbor, as requested at the meeting of February 12, 2008. (08-0395)

RECEIVED AND FILED

[Report](#)
[Video](#)

Absent: None

Vote: Common Consent

S-3. 2:30 p.m.

-
Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-17-07, 9-25-07, 10-09-07, 11-20-07 and 1-15-08)

Report by the Director of Health Services on the financial status of the Department. (05-1730)

RECEIVED AND FILED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 19, 2008
1:00 P.M.**

- 1-D.** Recommendation: Approve a loan to National Community Renaissance of California and the Southern California Housing Development Corporation of Los Angeles (Developer) using HOME Investment Partnerships Funds (HOME funds) in total amount of up to \$5,600,000, for the development of a 62-unit affordable housing development for low-income seniors, to be located at 10402, 10408, 10410, and 10426 S. Normandie Ave., 1335 West 105th Street, and 1344 West 104th Street, in unincorporated West Athens/Westmont, which has been selected through a Request for Proposals process issued by the Community Development Commission on March 28, 2006, with the loan to be administered by the Commission; find that approval of HOME funds is not subject to the provisions of the California Environmental Quality Act, because the action will not have the potential for causing a significant effect on the environment; and authorize the Executive Director to take the following related actions: (08-0397)

Incorporate, as needed, a total of \$5,600,000 in HOME funds into the Commission's current Fiscal Year approved budget;

Negotiate a Loan Agreement and Ground Lease Agreement with the Developer for the project, and to execute the Loan Agreement Ground Lease Agreement and all related documents; and

Execute documents to subordinate the loan and Ground Lease to permitted construction and permanent financing, any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of each development.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute eight one-year contracts in an aggregate amount of \$93,200 and all related documents, with various contractors for the provision of building materials and supplies for the maintenance of the Commission's administrative offices, on an as-needed basis, effective upon execution by all parties; find that action is exempt from the provisions of the California Environmental Quality Act, because contract approval will not have a significant effect on the environment; and authorize the Executive Director to take the following related actions: (08-0358)

Execute amendments to the contracts to extend the time of performance for an additional two years, in one-year increments, at the same annual aggregate amount of \$93,200;

Increase the aggregate amounts of the contracts by \$9,320 for each year of services, for a total aggregate amount of \$102,250 per year, for any unforeseen, needed building materials and supplies, using the same source of funds;

Use a maximum aggregate amount of \$307,560 over a three-year period, comprised of \$102,520 in funds included in the Commission's approved Fiscal Year 2007-08 budget, and \$205,040 in funds to be requested through the Commission's annual budget approval process; and

Execute contracts and all related documents, with additional qualified contractors who submit bids in conformance with the bid requirements during the next bid process to be held within the current Fiscal Year, in order to ensure sufficient numbers of contractors to meet the Commission's building materials and supplies needs.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Authorize the Executive Director to execute all necessary documents to accept from the County \$150,000 in Economic Development Funds allocated to the Second Supervisorial District to fund a contract with the consulting team of Tassa Consulting Group, LLC and Snodgrass & Micheli, LLC (collectively the Consultant), and other activities related to the Enterprise Zone application and designation process, unincorporated Florence-Firestone and Willowbrooke areas (2); and to incorporate the funds into the Commission's approved Fiscal Year 2007-08 budget; also authorize the Executive Director to execute the contract with the Consultant, using up to \$120,000 in Economic Development Funds allocated to the Second Supervisorial District; and to execute amendments to the contract, and to increase the contract amount by \$12,000 to cover any needed, unforeseen services; and find that contract is not subject to the provisions of the California Environmental Quality Act, because the action will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 23) (08-0356)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 19, 2008
1:00 P.M.**

- 1-P.** Recommendation: Allocate Cities and Competitive Excess Funds available to the First Supervisorial District in amount of \$1,647,477, for twelve trail projects along the Los Angeles River, the San Gabriel River, and in the area known as the Emerald Necklace (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants when applicable conditions have been met, and to administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects, effective upon Board approval; and find that actions are exempt from the California Environmental Quality Act. (07-3042)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Approve revised plan of expenditure for \$346,828.92 of Specified Funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1992, for the Hollywood Bowl Acoustics Project (3); approve the alternative plan of expenditure for \$3,293.50 of Specified Funds to the Los Angeles Philharmonic Association for projects at the Hollywood Bowl under the Safe Neighborhood Parks Proposition of 1996 for the Hollywood Bowl Acoustics Project; allocate Third Supervisorial District Cities Excess Funds in amount of \$149,877.58 to the Department of Parks and Recreation for the Hollywood Bowl Acoustics Project; authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in amount of \$500,000 to the Los Angeles Philharmonic Association (LAPA) for the Hollywood

Bowl Acoustics Project and to reimburse LAPA for costs incurred prior to the execution of the grant agreement for the project; and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act. (Relates to Agenda No. 24) (08-0363)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-P.** Recommendation: Approve reallocation of \$750,000 of Per Parcel Discretionary funds allocated to the City of Los Angeles under the Safe Neighborhood Parks Proposition of 1992 for the Stoney Point Park Acquisition Project (5); also authorize the Director to reimburse the City of Los Angeles for costs incurred prior to the execution of the grant agreement for the project; and find that actions are exempt from the California Environmental Quality Act. (08-0371)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-0390)

Supervisor Molina

Adriana Martinez+, Los Angeles County Housing Commission

Supervisor Burke

Albert DeBlanc, Jr., Esq., Small Craft Harbor Commission

Henry Porter, Jr.+, Los Angeles County Housing Commission

Supervisor Yaroslavsky

Sandra Aronberg, M.D.+, Fish and Game Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.26.030B
Donna Bojarsky+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B
John M. Edelston+, Emergency Medical Services Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.20.020B

Supervisor Knabe

Frank Binch, Emergency Medical Services Commission

Miguel Santana, Los Angeles Care Health Plan (AKA Local Initiative Health Authority Governing Board)

Supervisor Antonovich

Arnie Rodio+, Antelope Valley Mosquito and Vector Control District

APPROVED WITH THE EXCEPTION OF SUPERVISOR KNABE'S APPOINTMENT OF MIGUEL SANTANA TO THE LOS ANGELES CARE HEALTH PLAN (AKA LOCAL INITIATIVE HEALTH AUTHORITY GOVERNING BOARD), WHICH WAS REFERRED BACK TO HIS OFFICE.

[Video](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Proclaim March 24 through March 31, 2008 as "Cesar E. Chavez Community Service Week," throughout Los Angeles County under the theme, "A Day Of Service"; request the Director of Office of Workplace Programs and the Chief Executive Officer to work with the Executive Officer of the Board and County Departments to coordinate and support the "Cesar E. Chavez Community Service Week" activities and volunteer opportunities for County employees; also request all Department/District Heads to promote awareness of the voluntary employee participation for the activities in departmental newsletters, bulletin boards, and other forms of communication; and request that the County Librarian make its Cesar E. Chavez website curriculum accessible to schools Countywide.
(08-0400)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Authorize the Director of Planning to enter into an agreement substantially similar to form with Plains Exploration and Production (PXP), to provide for PXP to adhere to the provisions of Interim Ordinance No. 2007-0064U which placed an oil drilling moratorium until June 26, 2008, and certain redrilling restrictions until a Community Standards District (CSD) takes effect, and would allow staff, the Environmental Impact Report (EIR) consultant and the Board the time necessary to develop a CSD and EIR that thoroughly addresses the issues relating to oil operations in the Baldwin Hills Zoned District. (08-0398)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Proclaim February 25 through March 3, 2008 as "Peace Corps Week" throughout Los Angeles County. (08-0387)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Jose Isabel Murillo, who was shot and killed in

the driveway of his home in the 1100 block of West 89th Street, in the unincorporated area of the County on June 8, 2005. (05-2520)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the fatal shooting of Zuri Williams on July 20, 2006, while entering a liquor store in the 1000 block of El Segundo Blvd., in the unincorporated area of the County. (06-2334)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the vicious and brutal murder of Nicole Harvey, who was shot and discovered fully engulfed in flames in the street gutter of the 8100 block of Tuscany Ave., Playa del Rey area of Los Angeles, on Friday, January 26, 2007 at approximately 2:00 p.m. (07-0498)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive parking fees totaling \$2,400, excluding the cost of liability insurance, at the Music Center Garage for approximately 300 volunteers attending the 14th Annual Music Center's Shining Stars event which recognizes the work of over 30 groups involved in fundraising, education, arts awareness, community service, docent work, and many other specialties, to be held at the Grand Hall of the Dorothy Chandler Pavilion on March 11, 2008, from 9:30 a.m. to noon. (08-0388)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive half the fees in amount of \$2,537.50, excluding the cost of security and liability insurance, for use of 24 courtrooms at the Santa Monica Courthouse, for the American Association for Justice's National Student Trial Advocacy Competition, to be held March 6 through 9, 2008. (08-0399)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisors Antonovich and Molina: Instruct the Chief Executive Officer to allocate funds from the Homeless Prevention Initiative Homeless and Housing Program Fund to the San Gabriel Valley Council of Governments (CoG) as follows: (08-0392)

Set aside an amount not to exceed \$150,000 on a one-time basis for the San Gabriel Valley CoG to select a consultant to develop a Regional Homeless Services Strategy; and

Upon submission and approval of the Strategy, set aside an appropriation not to exceed \$1.2 million per year to fund capital and service activities identified in the Strategy.

CONTINUED ONE WEEK TO FEBRUARY 26, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

11. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$6 per vehicle, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County High School for the Arts' rehearsal and graduation ceremony, to be held at the Dorothy Chandler Pavilion on June 20, 2008, with the rehearsal to begin at 8:00 a.m. and the ceremony and program to begin at 6:00 p.m. (08-0396)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Code for the Long Beach Community College District and recognize dissolution of the Pacific Coast Joint Powers Authority, effective the day following Board approval. (08-0337)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR 13 - 46

Chief Executive Office

13. Recommendation: Accept grant funds in amount of \$19,320,000 from the 2007 Homeland Security Grant Program (HSGP) for the Office of Emergency Management (OEM) to fund prevention, preparedness, and response personnel to prevent, deter, respond to, and recover from threats and incidents of terrorism; approve and authorize the distribution of a total of \$16,028,000 to the following County Departments: Coroner, Health Services, Mental Health, Public Health, Fire, OEM, and the Sheriff, and request the Sheriff and the Directors of the receiving Departments to execute agreements for receipt of grant funding; also authorize the Chief Executive Officer to enter into agreements with various cities within Los Angeles County for distribution of a total of \$3,292,000 in grant funding; approve the appropriation adjustment in the amount of \$19,320,000 to recognize funding from the HSGP for Fiscal Year 2007-08; and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. **4-VOTES** (08-0368)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year 2007-08 Final Adopted Budget based on changing financial needs of various County budget units; approve capital project appropriation adjustments necessary to realign and adjust the Fiscal Year 2007-08 Final Adopted Budget to reflect prior Board actions and address the financing requirements of certain high-priority capital projects; direct the Arts Commission to assume responsibility, from the Chief Executive Officer, for the administration of the Civic Art Special Fund in accordance with the Civic Art Policy; find that proposed Capital Project actions do not meet the definition of a project under the California Environmental Quality Act; and authorize the Chief Executive Officer to execute funding agreements with the following: **4-VOTES** (08-0364)

Community Development Commission for the refurbishment of Woodcrest Library;

URDC Human Services Corporation for operation of the Integrated Medical-Mental Health Program at the Bill Moore Community Health Clinic;

Northeast Trees for design and construction services for the Outdoor Classroom at Rice Avenue Elementary School; and
City of Los Angeles for the purchase of a modular community center.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

15. Recommendation: Authorize the Chief Executive Officer to distribute quality improvement grants to eligible child care providers participating in the Steps to Excellence Project, effective upon Board approval through June 2009, in total amount not exceed \$690,000, to be distributed to licensed family child care home and center-based programs located in the Steps to Excellence Project pilot communities, to be financed using County funds allocated to the project by the Board on December 12, 2006, and funds from the California Department of Education Child Care Staff Retention/Training Program contract, with grants to fund a variety of program improvements to benefit children and families; and authorize the Chief Executive Officer to prepare and execute child care provider agreements and all documents, as may be deemed necessary to effectuate the quality improvements agreements and distribute grant monies, with term of the individual contracts not to exceed six months.
(Chief Executive Office and Policy Roundtable for Child Care) (08-0383)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

County Operations

16. Recommendation: Approve and instruct the Chair to sign a two-year agreement with Woolpert, Inc., at a total maximum obligation of \$775,000, for the development of a comprehensive Feasibility and Requirements Study regarding the strategic direction and implementation approach for an enterprise Permit and Land Management System, effective upon Board approval. (Continued from meeting of 2-6-08) **(Chief Information Officer)** (08-0264)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICE

[See Supporting Document](#)

Absent: None

Vote: Common Consent

17. Recommendation: Approve and authorize the use of \$1,650,000 from the Information Technology Fund to support the acquisition of hardware, software, and professional services to implement the Department of Parks and Recreation's Strategic Asset Management System; and authorize the Chief Information Officer to execute a series of Work Orders at a maximum cost not to exceed \$1,650,000, for consulting services under the County's Master Services Agreement with International Business Machines Corporation, for implementation of the Department of Parks and Recreation's Strategic Asset Management System. **(Chief Information Officer and Department of Parks and Recreation)** (08-0361)

CONTINUED TWO WEEKS TO MARCH 4, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

Children and Families' Well-Being

18. Recommendation: Authorize the Director of Public Social Services to terminate the Shuttle Bus Services contract with Parking Company of America effective February 29, 2008, due to low ridership and because public transportation runs regularly from the Metro Station to the Department's offices. **(Department of Public Social Services)** (08-0352)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

19. Recommendation: Approve and authorize the Director of Health Services to execute amendments to agreements with the following providers to extend the terms of the agreements for five additional months, for the provision of child care center operator services, supported by parent user fees, effective February 29, 2008 through July 31, 2008, pending completion of a Request for Qualifications process: **(Department of Health Services)** (08-0357)

Child Development Consortium of Los Angeles, Inc., at LAC+USC Medical Center and Olive View-UCLA Medical Center;

Knowledge Learning Corporation, Inc., at H. Claude Hudson Comprehensive Health Center, Harbor-UCLA Medical Center, and Rancho Los Amigos National Rehabilitation Center.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

20. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: **(Department of Health Services)** (08-0340)

LAC+USC Medical Center - Account No. 4675225 in amount of \$10,000

LAC+USC Medical Center- Various Account Nos. in amount of \$8,000

LAC+USC Medical Center- Various Account Nos. in amount of \$7,200

Harbor/UCLA Medical Center - Account No. 7850315 in amount of \$6,500

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

21.

Recommendation: Approve and authorize the Director of Public Health to execute amendments to agreements with El Proyecto del Barrio, Northeast Valley Health Corporation, and St. Mary Medical Center, to amend the HIV/AIDS Oral Health, Early Intervention Program, and Medical Case Management service agreements, to increase the total cumulative maximum obligation of the three agreements by \$1,065,000 from \$1,360,308 to \$2,425,308, 100% offset by a redirection of 2007-08 Minority AIDS Initiative funds, currently effective March 1, 2008 through February 28, 2009; also approve and authorize the Director of Public Health to execute amendment with Prototypes, A Center For Innovation In Health, Mental Health, and Social Services for the provision of HIV/AIDS Women's Early Intervention Program services to increase the maximum obligation by \$330,263 from \$675,750 to \$1,006,013, 100% offset by the Fiscal Year 2007-08 Master Agreement from the California Department of Public Health; and authorize the Director of Public Health to execute future amendments to the agreements, to rollover unspent funds, and/or increase or decrease the maximum obligations by no more than 25%, at no additional cost. **(Department of Public Health)** (08-0349)

APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC HEALTH TO PROVIDE A STATUS REPORT TO THE BOARD ON APRIL 8, 2008 AT 11:00 A.M. REGARDING THE PROGRESS MADE ON THE NEW REQUEST FOR PROPOSAL (RFP) FOR THE DEPARTMENT'S HIV/AIDS MEDICAL PORTFOLIO.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Authorize the Director of Public Health to execute amendments to 54 Human HIV/AIDS service agreements for the Department's Office of AIDS Programs and Policy with various service providers to extend the term of each agreement for two years, effective March 1, 2008 through February 28, 2010, for adult residential facility; residential care facility-chronically ill; residential emergency housing; residential transitional housing; substance abuse residential detoxification; substance abuse residential rehabilitation; substance abuse transitional housing; substance abuse day treatment; mental health; and food and nutrition, at a total maximum obligation of \$22,692,330, funded by Health Resources and Services Administration (HRSA) Ryan White Comprehensive AIDS Resources Emergency (CARE) Act Part A funds, California Department of Public Health's Office of AIDS Master Grant Agreement (State) funds, and Net County Cost (NCC); and authorize the Director of Public Health to take the following related actions: **(Department of Public Health)** (08-0385)

Execute amendments to the 54 agreements to rollover any unspent funds, to increase or decrease each annual maximum obligation up to 25% and/or extend the term of the agreement for a period of 12 months at no additional cost;

Execute amendments to 14 HIV/AIDS service agreements for service provider networks, oral health, legal, training, and consulting services with various service providers to extend the term of each agreement for one year, effective March 1, 2008 through February 28, 2009, for a total maximum obligation of \$3,142,894, funded by HRSA Ryan White CARE Act Part A funds, State funds, Centers for Disease Control and Prevention, Notice of Cooperative Agreement (NCA) Award and NCC; and amendments to rollover any unspent funds, increase or decrease each annual maximum obligation up to 25%, and/or extend the term of the agreement for a period of 12 months, at no additional cost;

Execute amendments to 17 HIV/AIDS service agreements with various service providers for HIV/AIDS ambulatory/outpatient medical specialty services, medical nutrition therapy services, treatment education services, transportation services, case management, psychosocial services, and peer support services, which are contracted through February 28, 2009, for a total maximum obligation of \$2,072,038, to align contract obligations with the March 2007 funding recommendation from the Los Angeles County Commission on HIV and to alleviate over-committing funds to contractors that provide care and treatment services, at no additional cost; and amendments to rollover any unspent funds and/or increase or decrease each annual maximum obligation up to 25%, at no additional cost; and

Execute amendments to the Scope of Work (SOW) of 8 service provider network agreements, to emphasize the joint efforts of the HIV Prevention Planning Committee and the Commission on HIV regarding HIV prevention

and care services within the 8 Service Planning Areas, effective March 1, 2008 through February 28, 2009 and to execute amendments to the SOW of 18 mental health service agreements, to ensure that provider's units of service mirror each year's allocation changes, effective March 1, 2008 through February 28, 2010.

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

23. Recommendation: Instruct the Chief Executive Officer to draft and execute a funding agreement with the Community Development Commission in amount of \$150,000, in Economic Development Funds allocated to the Second Supervisorial District; and to transfer the funds to the Community Development Commission for Enterprise Zone application services in unincorporated Florence-Firestone and Willowbrook (2).
(Community Development Commission) (Relates to Agenda No. 3-D) (08-0355)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

24. Recommendation: Adopt resolution assigning to the Los Angeles Philharmonic Association the County's right to apply for \$346,829 of Third Supervisorial District residual Specified Funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1992 for the Hollywood Bowl Acoustics Project, and the right to apply for \$149,878 of Third Supervisorial District County Excess Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996 for the Hollywood Bowl Acoustics Project to fund improvements at the Hollywood Bowl; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to

Agenda No. 2-P) (08-0386)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

25. Recommendation: Accept work of GeoCon Engineering Inc., for completion of the Belvedere Park Skatepark, Specs. 04-0030, C.P. No. 69238 (1), at a construction cost of \$991,204; and authorize the Director of Parks and Recreation to release the retention amount of \$99,120 to GeoCon Engineering Inc. **(Department of Parks and Recreation)** (08-0374)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

26. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley, consider the Mitigated Negative Declaration (MND) together with the comments received during the public review period for the drilling and equipping of two aquifer storage and recovery wells at 260 East Avenue K-8 and the construction of approximately 1,200 linear ft. of an 8- to 12-inch diameter water main along Avenue K-8 and Market Place Dr., City of Lancaster; determine that the project will not have a significant impact on the environment based on the whole record before the Board; find that the Mitigated Negative Declaration (MND) reflects the independent judgment and analysis of the Board; and adopt the MND for the project; approve the project and adopt plans and specifications for New Well Nos. 4-70 and 4-71 and Wellhead Facilities, City of Lancaster (5), at an estimated cost between \$2,500,000 and \$3,000,000; set March 18, 2008 for bid opening. **(Department of Public Works) 4-VOTES** (08-0353)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

27. Recommendation: Award and authorize the Director of Public Works to execute three consultant services agreements with Bureau Veritas North America, Harris & Associates, and The "G" Crew for as-needed building inspection, special inspection, and Office of Statewide Health Planning and Development Inspection of Record services for capital projects, effective for a term of two years each with two one-year renewal options, for a fee not to exceed \$2.5 million each, for a total of \$7.5 million to be financed from the Facilities Project Management General Fund's Fiscal Year 2008-09 Budget for individual projects as they are approved by the Board.
(Department of Public Works) (08-0348)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

28. Recommendation: Acting as the governing body of the County Flood Control District (District), authorize payment of \$50,000 from the District's Fiscal Year 2007-08 Budget to the Watershed Conservation Authority, a Joint Powers Authority, between the District and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, to fund a portion of the development of the Stakeholder Input to the Whittier Narrows Dam Master Plan Update (1); authorize the Director of Public Works to enter into an agreement with the Watershed Conservation Authority to provide funds for consultant services in the development of the Stakeholder Input to the Whittier Narrows Dam Master Plan Update, and to implement the fund transfer; and find that action is a planning activity and not considered a project under the California Environmental Quality Act. **(Department of Public Works)** (08-0350)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

29. Recommendation: Find that fee interest in and to Crest Road, Parcel 3-1EX, to no longer be required for County highway purposes; authorize the sale of Crest Road, Parcel 3-1EX, to the City of Rolling Hills (4) in amount of \$31,000; instruct the Chair to sign the quitclaim deed and authorize delivery to the City; and find that transaction is exempt from the provision of the California Environmental Quality Act. **(Department of Public Works)** (08-0351)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

30. Recommendation: Adopt resolution of intention to annex Subdivision Territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), and order the levying of assessments within the annexed territory for Fiscal Year 2008-09; and set April 22, 2008 at 9:30 a.m. for hearing regarding the proposed annexation of subdivision territory and levying of annual assessments for street lighting purposes, with an annual base assessment rate of \$1 for a single-family home for the Carson Zone. **(Department of Public Works)** (08-0359)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

31. Recommendation: Approve the revised total budget of \$1,872,492 for the Santa Fe Dam Recreation Area Utility Infrastructure Improvements Project, Specs. 6756, C.P. No. 68811 (1); authorize the Director of Public Works to implement Phase 2 of the Project; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0372)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

32. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Bartolo Drain, Unit 2, Lateral B4 Extension, City of Pico Rivera (1), at an estimated cost between \$775,000 and \$900,000; and set March 18, 2008 for bid opening. **(Department of Public Works)** (08-0360)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

33. Recommendation: Adopt and advertise plans and specifications for Solar-Powered Bus Stop Shelters-Foothill Transit, for installation of bus shelter facilities, in the unincorporated communities of Hacienda Heights, South San Jose Hills, and West Arcadia (1, 4 and 5), at an estimated cost between \$130,000 and \$150,000; and set March 18, 2008 for bid opening. **(Department of Public Works)** (08-0369)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for West Long Beach Pump Station Upgrade, City of Long Beach (4), at an estimated cost between \$875,000 and \$1,025,000; set March 25, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0376)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

35. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, adopt and advertise plans and specifications for Avenue M and 5th Street East Well Utility Site Project, a well drilling and equipping of water wells project, City of Palmdale (5), at an estimated cost between \$6,250,000 and \$8,500,000; set March 25, 2008 for bid opening; and authorize the Director of Public Works to award and execute a contract with the lowest responsible and responsive bidder. **(Department of Public Works)** (08-0375)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

36. Recommendation: Find that SBS Corporation, is the lowest responsive and responsible bidder; award and authorize the Director of Public Works to execute a construction contract with SBS Corporation in amount of \$364,235, for the Jake Kuredjian Park New Restroom Building project, Specs. 6828, C.P. No. 69578 (5). **(Department of Public Works)** (08-0370)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

37. Recommendation: Find that Morrissey Construction Company is the lowest responsive and responsible bidder; award and authorize the Director of Public Works to execute a construction contract with Morrissey Construction Company, in amount of \$7,629,300, for the Acton/Agua Dulce Library project, Specs. 6832, C.P. No. 77453 (5), funded by Net County Cost, State Library Bond Act Grant funds, Waterworks District No. 37 Accumulative Capital Outlay funds, and Fiscal Year 2007-08 Road Fund Budget funds. **(Department of Public Works)** (08-0373)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

38. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amount of \$27,800 for changes in work for Project ID No. FCC0001012 -Ruthdale Drain Extension, to construct a storm drain, catch basins, junction structures, and manholes, in unincorporated community east of San Marino (5), Romona, Inc., for changes required to investigate a utility, remodel sewer house connections, and remove and replace a concrete slab.
(Department of Public Works) (08-0377)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

39. Recommendation: Ratify changes and accept completed contract work for Project ID No. FCC0001022 - Miscellaneous CDR 146 - CMP Upgrade, to clean, video inspect, and line a pipe drain, in the unincorporated community south of Whittier (4), Re-Pipe-California, Inc., with changes in the amount of \$877.26, and a final contract amount of \$184,190.26. **(Department of Public Works)** (08-0379)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

Public Safety

40.

Recommendation: Approve and instruct the Chair to sign five-year agreement with PROTOTYPES, and accept funding in amount of \$80,000 per year for a total amount of \$400,000, to implement Project Striving Together-Achieving Recovery, effective upon Board approval through September 29, 2012; and authorize the Public Defender to serve as Project Director and to execute the agreement and any required extensions, revisions or amendments that do not increase the Net County Cost.
(Public Defender) (08-0401)

APPROVED AGREEMENT NO. 76473

[See Supporting Document](#)
[Board Memo](#)

Absent: None

Vote: Common Consent

Miscellaneous Communications

41.

Consideration of Corrective Action Plan for case entitled Estate of Antonette Taylor, et al. v. County of Los Angeles, LASC Case No. TC 019 653. (Continued from the meetings of 1-29-08) (08-0186)

CONTINUED ONE WEEK TO FEBRUARY 26, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

42.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rochelle Abramovitz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 335 701, in the amount of \$375,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to discrimination. (08-0367)

CONTINUED ONE WEEK TO FEBRUARY 26, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jada D., et al. v. County of Los Angeles, Los Angeles Superior Court Case No. VC 045 216, in the amount of \$420,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations of abuse of two minors while in foster care.
(08-0366)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

44. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Maria Marroquin and Marco Marroquin v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 368, in the amount of \$285,000, plus the waiver of the County's medical bills of \$1,173,210, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at Martin Luther King/Drew Medical Center. (08-0365)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Common Consent

45. Request from the Walnut Valley Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Walnut Valley Unified School District 2008 General Obligation Refunding Bonds, in aggregate principal amount not to exceed \$15,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (08-0335)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

46. Appeal of Carmillis Noltemeyer on behalf of Santa Clarita Organization for Planning Environment (SCOPE) from approval of Amendment to Vesting Tentative Tract Map Case No. 48086-(5), to modify 542 single-family residence lots, a fire station site, a sheriff substation site, two park lots, and three open space lots with project associated infrastructure on approximately 548.1 acres; to relocate a water reservoir from the upper northwestern portion to the upper northeastern portion of the project, redesign active park site, add desilting basins, depict wildlife corridors, revise the cross section for the Stonecrest Road undercrossing, and a sewer lift station, revise grading amount and grading footprint and other associated minor changes on property located north of the Antelope Valley Fwy. and Soledad Canyon Rd., between Shadow Pines Blvd., and Agua Dulce Canyon Rd, Soledad Zoned District. **(Regional Planning)** (08-0391)

CONTINUED WITHOUT DISCUSSION TO FEBRUARY 26, 2008.

[See Supporting Document](#)

[See Final Action](#)

[Additional Information](#)

Absent: None

Vote: Common Consent

V. SEPARATE MATTER 47

47. Recommendation: Adopt resolution authorizing the leasing of certain equipment from the Los Angeles County Capital Asset Leasing Corporation (the Corporation), and to execute a Lease Agreement and Continuing Disclosure Certificate in connection with the issuance of the Corporation Lease Revenue Bonds, 2008 Series A, in an aggregate principal amount not to exceed \$30,000,000; and approve the publication

of the Notice of Intention to Sell Bonds in a newspaper of general circulation within the County. **(Treasurer and Tax Collector)** (08-0362)

ADOPTED; ALSO AGREEMENT NO. 76493

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

VI. MISCELLANEOUS

48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 48-A.** Recommendation as submitted by Supervisor Molina: Consider the Negative Declaration (ND) for the City of Montebello's (City) riverbed restoration project within the Whittier Narrows Dam Basin, along the Rio Hondo Channel (Project), prepared and adopted by the City, as lead agency, together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effect of the Project as shown in the ND; find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment, and adopt the ND; direct the Director of Public Works to file the Notice of Determination and pay the required filing fee of \$50 with the Registrar-Recorder/County Clerk; authorize the Director of Public Works, on behalf of the County Flood Control District (District), to execute an agreement between the District and the City to define the respective roles and responsibilities of the District and the City with respect to the Project and the restoration efforts, effective upon execution by both parties for a period of 20 years. (08-0412)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

48-B. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to provide the Board by March 24, 2008, with a comprehensive list of all cost saving options from which to choose to balance the Department of Health Services' 2008-09 budget; and by July 7, 2008 provide a proposed project plan to expand privatization of County clinic services to include the following: (08-0413)

- a) A detailed project budget showing forecast project costs and savings by month from the beginning of the project to at least three years out;
- b) All other "Proposition A" analysis required; and
- c) An analysis prepared by independent experts of the potential community impact of the change and how to mitigate such impact, with the analysis to be similar to those the California Attorney-General has commissioned to evaluate hospital ownership conversions and include a thorough effort to anticipate and address contingencies that would otherwise be unforeseen.

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

48-C. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$1,020 at the Music Center Garage, and request the Music Center to waive the room rental fee in amount of \$2,000, for use of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, for a luncheon conference for members of the Los Angeles County Legislative Delegation hosted by the Los Angeles Superior Court, to be held February 22, 2008 from 11:30 a.m. to 1:00 p.m. (08-0408)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

- 48-D.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back to the Board within 30 days on ways to fast track the capital improvements at three animal shelter clinics, to reduce the time it will take to complete them. (08-0411)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 48-E.** Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$500, excluding the cost of liability insurance, for the use of the Central District Courthouse and parking at the structure on Olive and First Streets for the Los Angeles Legal Secretaries Association's educational program, to be held February 23, 2008 from 7:30 a.m. to 5:00 p.m. (08-0414)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 51

- 51.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**MARTIN DAVIS, ARNOLD SACHS, DELOREZ RAMOS, THERESE A. HUGHES,
CEDRIC WILSON, AND DR. DAVID DELANGE ADDRESSED THE BOARD.**
(08-0432)

[Video](#)

Adjournments 52

52. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky

Herbert Wells

Supervisors Knabe and Burke

Myrl Nixon Morris

Supervisor Knabe

Ronald Campbell

Ima Dannecker

Jim Silknitter

Anne Wallace

Supervisor Antonovich

Tommy Breslin

James K. Fraser

Chester "Chet" Magness

Daniel F. Marcotte

Dios Marrero

Daniel Brian Moran

Grace Graham Pickus

Judge Joseph T. Sneed

Ira Tucker

Dr. William Wright (08-0431)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

VIII. CLOSED SESSION MATTER

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Janet Comey v. County of Los Angeles, Los Angeles Superior Court Case No. BC
346146

**This lawsuit arises out of an allegation of gender discrimination by an employee
of the Department of Health Services.**

ACTION TAKEN

**The Board authorized settlement of the above lawsuit. The substance of the
settlement will be disclosed upon inquiry by any person as soon as the
settlement becomes final following approval by all parties. The vote of the
Board was unanimous with all Supervisors being present. (08-0402)**

Reconvene/Close 53

- 53.** Open Session adjourned to Closed Session at 4:36 p.m. following Board Order No.
52 to:

CS-1.
Confer with legal counsel on existing litigation, pursuant to subdivision (a) of
Government Code Section 54956.9.

Janet Comey v. County of Los Angeles, Los Angeles Superior Court Case No. BC
346146

**This lawsuit arises out of an allegation of gender discrimination by an employee
of the Department of Health Services. (08-0402)**

Closed Session convened at 4:40.m. Present were Supervisors Gloria Molina, Zev
Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair
presiding.

Closed Session adjourned at 4:55 p.m. Present were Supervisors Gloria Molina, Zev
Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair
presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing
body of all other special assessment and taxing districts, agencies and authorities for
which said Board so acts, adjourned its meeting at 4:55 p.m. following Board Order
No. 52.

The next Regular Meeting of the Board will be Tuesday, February 26, 2008 at 9:30
a.m. (08-0443)

The foregoing is a fair statement of the proceedings of the meeting held February 19, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors